Approved: 09/08/14 M&C Nagro Gardiner Ryan

Approved Minutes
City of College Park
Recreation Board Meeting
Monday, August 4, 2014
6:30 p.m.
College Park Community Center
5051 Pierce Avenue

<u>Members</u>	<u>Present</u>	<u>Absent</u>
Jazs Araghi	<u>X</u>	
Alan Bradford	<u>X</u>	
Adele Ellis		<u>X</u>
Bettina McCloud	<u>X</u>	
Judith Oarr	X	
Barbara Pianowski	<u>X</u>	
Solonnie Privett		<u>X</u>

Also Present:

Robert Ryan, Public Services Director; Sharon Fletcher, Public Services Administrative Assistant; Cheryl Moran, M-NCPPC; Julie Beavers, Recording Secretary

I. Call to Order

The meeting was called to order at 6:38

II. Approval of Agenda

Ms. Araghi motioned to approve the agenda. Ms. McCloud seconded the motion.

All were in favor. The motion passed 5-0-0

III. Approval of July 7, 2014 Minutes

Mrs. Pianowski motioned to approve the minutes as written. Ms. McCloud seconded the motion.

All were in favor. The motion passed 5-0-0

IV. Treasurer's Report for July 2014

Ms. McCloud motioned to approve the Treasurer's Report. Mrs. Pianowski seconded the motion.

All were in favor. **The motion passed 5-0-0**

V. Field Use Requests – Change of Date

a. Knight Management Group – Community Service Project/School Supply Give Away at Duvall Field - Saturday, August 23, 2014, 9:00 a.m. until 3:00 p.m.

The Knight Management Group (KMG) was not able to secure Greivis Vasquez for the original request of August 2nd and asked to hold the event on Saturday, August 23, 2014 instead.

Mr. Bradford confirmed that the Boys and Girls Club did not raise any opposition to this date.

In reading an email to Ms. Fletcher, Mr. Bradford asked why the applicant would need tarps for the event. Did they intend to use them to protect the field from damage? If there is any damage to the field KMG would be responsible for repairing it. Ms. Moran suggested that they might have meant canopies instead of tarps.

Ms. Fletcher noted that she suggested that Mr. Putman search for local facilities to rent tables and tarps.

Mrs. Pianowski motioned to approve the change of date to August 23rd for the Knight Management Group-Community Service Project. Ms. Oarr seconded the motion.

All were in favor. The motion passed 5-0-0

VI. Recent Events

a. Movie Night

Due to the forecast of heavy rains Movie Night for August 1st was postponed. The new date for the movie night will be August 29th, 2014. Ms. Araghi suggested advertising Movie Night with this wording: "Staying home for Labor Day weekend? Come chill out with the Recreation Board at Duvall Field for a cool movie."

VII. Future Events

a. National Night Out
 On Tuesday, August 5th there will be five (5) national Night Out events in the
 City of College Park.

District One is having an event at Duvall Field. Ms. Fletcher will check to make sure they have the keys to the restrooms.

College Park Woods will have free swimming at the pool until 7:00 p.m. followed by a Cookout.

Berwyn will have two (2) events- a cookout at Cherry Park from 6:00 p.m. until 7:00 p.m. and then a happy hour from 7:00 p.m. until 9:00 p.m. at Fishnet. Lakeland will meet at the park and walk through the neighborhood.

b. Blues Festival 11/08/2014

Ms. Araghi spoke with Alex Hirtle an employee of The Route One Ride about finding a way to use the bus system for both College Park Day and the Blues Festival.

Michael Roach is unavailable to perform as the opening act at the Blues Festival. The Board voted to keep the music acoustic. The possible replacements are: Clarence Turner (guitar and harmonica player) or the Archie Edwards Barbershop.

Jackie Scott, The DC Blues Society Band and the Battle of the Bands winner will perform at the event. Ms. Araghi is updating the flyer with the list of these bands.

Atomic Music will do the back line again and gave a guitar.

Ms. Araghi will contact 88.1 fm, WMUC, the University of Maryland radio station to participate as they did in the 2013 event.

Ms. Araghi would like to work with the University of Maryland, School of Art to make t-shirts to sell at the event. It could be some sort of project or contest for the winning design.

Ms. Araghi complete the online Facilities Request Form for use of Ritchie Coliseum to ensure access to rooms needed as well as chairs and tables.

Ms. Araghi advised that DCBS agreed to work with sound technician Mark Leary, from Atomic Music again this year.

VIII. Board Vacancies – suggest/recruit replacements

Mr. Ryan asked Board members to invite anyone including teens and college students or anyone with fresh ideas to a meeting.

IX. New Business – suggestions, new ideas, comments

- a. Ms. McCloud would like to do a Halloween Costume Party for the seniors. She will bring this idea to the managers of both Attick Towers and Spellman House.
 Mr. Ryan suggested contacting local youth service groups to help serve food, dance, socialize and help clean up. Ms. McCloud will get back to the Board.
- b. There is an Oktoberfest at the College Park Woods Swimming Pool.
- c. Mrs. Pianowski mentioned that the Senior camp at the College Park Woods Swim Club went well.

X. Next Meeting Date: September 8, 2014 – Second Monday

XI. Adjournment

Mrs. Pianowski motioned to adjourn. Ms. Oarr seconded the motion.

All were in favor. **The motion passed 5-0-0**

The Meeting adjourned at 7:23 p.m.

Minutes prepared by: Julie Beavers, Contract Secretary